

East Windsor Veterans Commission
Special Meeting Minutes
Thursday, October 22, 2009

Opening:

This meeting was called to order at 7:00 P.M. at the East Windsor Town Hall meeting room by the Chairman, Ernie Teixeira. There were nine commission members present: Ernie Teixeira, Jim Barton, Ron Hwalek, Mark Simmons, Ken Crouch, Rick Webster, George Butenkoff, Gil Hayes, and Ed Filipone. A quorum was established. Absent: Ed Bonnetti and Bill Abbe, Sr.

Chairman, Ernie Teixeira, led the commission in reciting the “*Pledge of Allegiance*”.

Treasurer’s Report:

No Report

Secretary’s Report:

No Report

Standing Committee Reports

Veterans Day Road Race Committee:

Rick Webster submitted a proposed cash prize outline for all age categories and overall winners for this year’s road race. The commission members discussed the proposed cash award amounts.

MOTION: George Butenkoff moved to award the following cash prizes to the EWVC Veterans Day 5K road race participants to be held on Saturday, November 7, 2009:

1st Place overall cash prize of \$500.00 to both a male & a female

2nd Place overall cash prize of \$250.00 to both a male & a female

3rd Place overall cash prize of \$100.00 to each a male & a female

The overall 1st, 2nd, and 3rd place overall winners would not be eligible for the cash prize in their respective age group.

Each age grouping and the veterans’ grouping male & female participants will be awarded a \$40.00 first place cash prize; a \$20.00 second place cash prize; and a \$10.00 third place cash prize.

This motion was seconded by Ron Hwalek and carried unanimously.

Ernie reminded all present that a race day set up and preparation would be held at Town Hall on **Friday, November 6th, 2009, at 6:00 P.M.** and asked all to attend. The Regular meeting for Thursday November 5, 2009, was cancelled.

MOTION: George Butenkoff moved to adjourn this meeting. This was seconded by Mark Simmons and carried unanimously. Ernie Teixeira closed this meeting at 7:30 P.M.

Submitted by,
Mark Simmons, Secretary EWVC

Approved: _____